

City of Scottsdale  
**Green Building Advisory Committee**  
**MARKED AGENDA**

Tuesday, July 24, 2007 – 3:00 PM

Scottsdale One Civic Center Building/Plan Review Services  
7447 E. Indian School Rd, Suite #125

I. Call to Order/Roll Call/Recognition of Guests

**PRESENT: Michele Cohen, Ron Hand, Daniel Aiello, Joan Baron, Nick Davis, Lance Donatello, Kevin Edwards, Lee Feliciano, Jesse Henson, Laurie Jackson, DeeJaye Lockwood, Mary Grace Maglio, Julie Stanton (arrived 3:34)**

II. Approval of Minutes – May 8, 2007

**APPROVED: 12-0; Committee Member Davis motioned; 2nd Co-Chair Hand**

III. Public Comment

Citizens may address the members of GBAC during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits GBAC from discussing or taking action on an item that is not on the prepared agenda.

IV. EQAB update

V. Scottsdale General Plan Update – John Lusardi, Advance Planning

VI. City Update

a. Green building standards – Floyd

b. Building/Energy Code Amendments – Floyd

c. Facilities – Skidmore

VIII. Work Group Discussions

a. Design Day – no report

b. Policy – Westgaard, Cohen

c. Education – Henson

d. Lecture Series – Edwards/Aiello

e. Green Building Expo – Edwards

f. Communications – Stanton

g. BHAG – Davis

VII. Other Business

**APPROVED: 13-0; Motion to support Green TI's or LEED CI's for SkySong; Motion by Committee Member Aiello; 2nd Committee Member Edwards**

VIII. Chair and member comments

IX. Upcoming meetings

a. Environmental Quality Advisory Board meeting – August 15, 2007

b. Green Building Advisory Committee – August 14, 2007

c. Green Building Expo Work Group – July 26, 2007

X. Upcoming events

a. Green Building Expo fundraising night on KAET – Sunday, August 12, 2007

b. Solar Lecture – Active Systems/Equipment Primer – August 16, 2007

XI. Adjournment **Approximately 5:30**

Appointed Committee Members 2007

Michele Cohen, Chair	Christopher G. Harrison, Grayhawk Dev.
Ronald W. Hand, Co-Chair, E/FECT	Jesse Henson, Kyocera Solar
Daniel Aiello, Janus II Environmental	Laurie Jackson, DMB Associates
Joan Baron, Baron Studio	DeeJaye Lockwood, Windermere Sonoran Properties
Nick Davis, Beck Group	Mary Grace Maglio
Lance Donatello, Scottsdale citizen	
Kevin Edwards, Edwards Design Group	Julie Stanton, Stanton Consulting

Lee Feliciano, Valley of the Sun Solar	Beverly Westgaard, AZ Envir. Strategic Alliance
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Persons with a disability may request a reasonable accommodation by contacting Ashley Zawrotny at 480.312.2245. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.